



Brent



Brent Clinical Commissioning Group

Health and Wellbeing Board

Thursday 22 January 2015 at 7.00 pm

The Village School, Grove Park, Kingsbury, London NW9 0JY

Membership:

Members

Councillor Pavey (Chair)	Brent Council
Councillor Crane	Brent Council
Councillor Hirani	Brent Council
Councillor Moher	Brent Council
Councillor Warren	Brent Council
Christine Gilbert	Brent Council
Sue Harper	Brent Council
Phil Porter	Brent Council
Dr Melanie Smith	Brent Council
Gail Tolley	Brent Council
Dr Sarah Basham	Brent CCG
Rob Larkman	Brent CCG
Dr Ethie Kong	Brent CCG
Sarah Mansuralli	Brent CCG
Ann O'Neill	Brent Health Watch

Substitute Members

Councillors:

Butt, Denselow, Mashari and McLennan

For further information contact: Toby Howes, Senior Democratic Services Officer
0208 937 1307, toby.howes@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
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PART A

1 Health and wellbeing for under 5s

Facilitated workshop.

PART B

2 Declarations of interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

3 Minutes of the previous meeting held on 18 November 2014 1 - 6

The minutes are attached.

4 Matters arising

5 NHS Brent Clinical Commissioning Group independent review of patient engagement and equality 7 - 84

In August 2014, CCG Governing Body commissioned an independent review of patient engagement and equality. On 26 November 2014, NHS Brent CCG Governing Body accepted in full the recommendations of the independent review. The report from the independent review made twelve recommendations.

Of particular note to the Health and Wellbeing Board is recommendation 2. This calls for "closer collaboration with Brent Council, in particular the Health and Wellbeing Board, and other local agencies, to strengthen the momentum towards more integrated services and greater emphasis on prevention".

6 Brent Clinical Commissioning Group commissioning intentions 2015/16 85 - 136

The commissioning intentions attached set out the framework within which Brent Clinical Commissioning Group (CCG) operates. The clinical commissioning principles are clearly defined and the intentions reflect the national, North West London wide and local context that the CCG operates within. The intentions further incorporate what our patients have told us during the consultation period.

7 Annual Report from Brent Safeguarding Adults Board 2013-14 137 - 156

The Director Adult Social Care and Independent Chair of the Adults Safeguarding Board will present the Board's Annual Report for 2013-14. This report reviews the work carried out by the partnership in 2013-14, provides analysis of the safeguarding statistics collected for that period and outlines priorities for the Board in 2014-15.

8 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

Date of the next meeting: Thursday 19 March 2015



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.